

IN THE UNITED STATES DISTRICT COURT FOR THE  
EASTERN DISTRICT OF VIRGINIA

Alexandria Division

UNITED STATES OF AMERICA	)	
	)	
v.	)	Criminal Number 1:04cr421
	)	
REX B. WINGERTER,	)	
	)	
Defendant	)	

CRIMINAL INFORMATION

THE UNITED STATES ATTORNEY CHARGES THAT:

From in or about April 2000 through at least in or about August 2004, in the Eastern District of Virginia, defendant REX B. WINGERTER, having knowledge of the actual commission of a felony cognizable by a court of the United States, concealed and did not as soon as possible make known the same to some judge or other persons in civil or military authority under the United States.

Specifically, from in or about April 2000 through at least in or about August 2004, in the Eastern District of Virginia, the defendant having knowledge of the commission by Naran Ivanchukov, Michelle I. Pappadakis, Bemba Balsirov and Robert J. Mahood of the crime of conspiracy to commit immigration fraud and false statements, the crime of conspiracy to encourage an alien to unlawfully enter the United States, and the crime of immigration fraud,

took steps to conceal these crimes and did not make known these crimes to such authorities.

(In violation of Title 18, United States Code, Section 4.)

PAUL J. McNULTY  
UNITED STATES ATTORNEY

\_\_\_\_\_  
By: \_\_\_\_\_  
\_\_\_\_\_  
James P. Gillis  
Assistant United States Attorney